

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023544

Entity Name: MAISON DELUXE 111, LLC

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O 286 N.E. 39TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

C/O ARNSTEIN & LEHR 200 BISCAYNE BLVD  
#3600  
MIAMI, FL 33131

**Current Mailing Address:**

C/O 286 N.E. 39TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

C/O ARNSTEIN & LEHR 200 BISCAYNE BLVD  
#3600  
MIAMI, FL 33131

FEI Number: 35-2377844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, DAVID M  
286 N.E. 39TH STREET  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

GROSSFELD, KEVIN  
200 S BISCAYNE BLVD  
#3600  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN GROSSFELD

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STORMSTONE, LLC  
Address: 200 S BISCAYNE BLVD #3600  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STORMSTONE, LLC

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date